

Meeting Minutes

Bike Fitchburg (BF)

Monday, January 30, 2017 @ 6:30PM – Riva Apartments Community Room- Fitchburg

Attendees: Matthew Jones, Jennifer Ullman, Darryl Jordan, David Vogt, Bill Hauda, Thad Schumacher, Kay Lum, Greg Hammond, Joe P. Thompson

Absent: Gary Berger

- Jennifer Ullman commenced the meeting and brief introductions were made. Meeting minutes from December 5th and January 11th, 2017 were approved. 1st: Darryl; 2nd: Matthew
- Matt presented the Amended and Restated Articles of Inc. to all attendees. He signed and dated the documents and stated that they would be put in the mail and check would be written for \$25 to WI DFI for submitting the Amended & Restated Articles of Inc.
 - Matt discussed the lobbying and educational aspects of being a 501c3 and said that he felt the group was ready to file. Jennifer stated that we needed further review of what the organization would be allowed to do regarding lobbying and expenditures. David V. mentioned that we should have a document stating exactly what we can and cannot do as a 501c3. Matt said that he would contact Gary B. and put something together for discussion at next Board meeting.
- Jennifer mentioned the new bank account and stated that the cost of filings will be taken from account.
- Two present Board members Matthew and Jennifer accepted Gary Berger's resignation as Director and **voted** unanimously to elect the following to the Board of Directors:
 - a. At-Large Directors: Kay Lum, David Vogt, Bill Hauda
 - b. Secretary: Darryl Jordan
- **Tabled** discussion on setting the date for the Annual Meeting of Members and the Annual Meeting of Directors to provide report on the activities and financial condition of the Corporation to the members.
- Full board **voted** unanimously to approve the following individuals to the Advisory Board: Thad Schumacher, Gary Berger
- Matt stated that he would prepare and file any documents required for the Corporation to register as a Professional Fundraiser, but would not need to unless we were raising funds totaling at least \$25K
 - a. Annual filing/reporting with DFI **Tabled**

- David discussed that maybe we should wait until after the primary to solicit questions to the Mayoral Candidates. Board discussed a vote on whether to proceed, Moved for vote: 1st: David; 2nd: Matthew. Board voted in favor unanimously of waiting until after primary
- David told everyone in attendance to send photos for the Website to him. David mentioned that we still needed to organize subcommittee on website/social media. Volunteers were as follows: Greg H., Daryl, Kay, David, Matthew. Jennifer said that we should have short bios on the website of a paragraph in length for each board member and that those should be drafted and sent to David or Matt to put on website.
- Jennifer mentioned that she would prepare a press release after the website was fully made over.
- Bill gave a brief Update on Fitchburg Station on Badger St. Trail stating that it looks like a great project.
- Thad stated that the date has been selected for the Pick me up at the Border Ride– Friday, Oct. 6th 2017. It needs to be massively advertised and fully legitimized.
- Update on Bike and Ped Plan 2017 **Tabled**
- Update on Leopold to the Library **Tabled**
- **Motion made to adjourn meeting at 8:10pm. 1st Matthew; 2nd David**

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